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TREASURY FOR DUVIVIER, ISN/CPI FOR ISN/CPI RUGGIERO

E.O. 12958: DECL: 11/01/2017 TAGS: KNNP PREL PARM EFIN JA

SUBJECT: DESIGNATIONS OF IRANIAN ENTITIES AND INDIVIDUALS

UNDER U.S. EXECUTIVE ORDERS

REF: A. SECSTATE 148605

¶B. SECSTATE 149648

Classified By: Ambassador J. Thomas Schieffer for reasons 1.4b and d.

Embassy Tokyo Political Officer and Deputy Financial Attache conveyed ref A demarche to Ministry of Foreign Affairs Second Middle East Division official Motosada Matano and Ministry of Finance Legal Office Assistant Deputy Division Chief Hiro Yamashita on October 26. The officers also passed FATF Statement and Guidance on Iran (ref B) during their meetings. Both counterparts thanked Embassy officers for the information and agreed on the need for continued cooperation. SCHIEFFER